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U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

June 17, 2021

By ECF

The Honorable Vernon S. Broderick United States District Judge Southern District of New York Thurgood Marshall United States Courthouse 40 Foley Square New York, NY 10007

The Honorable George B. Daniels United States District Judge Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007

The Honorable Colleen McMahon United States District Judge Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007

The Honorable J. Paul Oetken United States District Judge Southern District of New York Thurgood Marshall United States Courthouse 40 Foley Square New York, NY 10007

Re: <u>United States</u> v. <u>Stephan Mahabir</u>, 17 Cr. 346 (JPO)

United States v. Mendy Greenblatt, 17 Cr. 122 (GBD)

<u>United States</u> v. <u>David Devers</u>, 15 Cr. 660 (CM) <u>United States</u> v. <u>Guy Samuel</u>, 13 Cr. 785 (VSB)

<u>United States</u> v. <u>Michael Mendlowitz</u>, S2 17 Cr. 248 (VSB)

Your Honors:

The Government respectfully submits this letter in accordance with the Court's procedure regarding sentencings involving multiple defendants in factually related cases pending before

different judges. The procedure directs in pertinent part that the Government, when it intends to file a § 5K1 motion on behalf of a defendant, provide a "brief statement identifying any prior proceedings in which the defendant has testified before a different judge pursuant to a cooperation agreement." Such statement is to be provided to both the assigned sentencing judge and the judge before whom the defendant testified.

In May 2019, Mahabir, Greenblatt, Devers, and Samuel testified, pursuant to cooperation agreements, before Judge Broderick at the trial of *United States v. Michael Mendlowitz*, S2 17 Cr. 248 (VSB). Sentencing for Samuel is scheduled for October 8, 2021 before Judge Broderick. A sentencing control date for Greenblatt is scheduled for June 29, 2021. Sentencing for Mahabir has been scheduled for October 22, 2021. Sentencing for Devers is scheduled for July 14, 2021.

Mendlowitz is to be sentenced by Judge Broderick on June 25, 2021.

Should the Court desire any further information, we would be pleased to comply.

Respectfully submitted,

AUDREY STRAUSS United States Attorney

by: /s/
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